

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE**

A G E N D A

MARCH 12, 2008

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL

PLEDGE OF ALLEGIANCE_____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**

REPORT OF THE CHAIR

SECTION I

**PRESENTATION
COMMUNICATION NO. 08-103**

Linda Sajor, Director MIS, requesting time on the 3/12/08 for Fox Lawson Representatives to present its final report of the classification and compensation study.

SECTION II

INVITATION FOR BIDS

SEALED BIDS FOR SUPPLYING ONE (1) NEW 2007-2008 TANDEM CAB
AND CHASSIS. (Communication No. 08-141 being held in Committee of the Whole)
Proof of publication

SECTION III

INVITATION FOR BIDS

SEALED BIDS FOR THE HIGH SERVICE WATER TANK CONSTRUCTION
(Communication No. 08-160 being held in Committee of the Whole) Proof of publication

SECTION IV

**PRESENTATION
COMMUNICATION NO. 08-164**

Traci O'Neill, Executive Director Mining Museum, requesting time on the 3/12/08 agenda for a presentation regarding a request for funding to complete

Miners Memorial Wall/Garden; Butte Silver-Bow's Hard Rock Mining Trust Fund.

SECTION V COMMUNICATION NO. 07-259

Jean Pentecost, Water Utility Division, requesting authorization for Chief Executive to enter into agreement with Richardson Family Trust for a land exchange.

SECTION VI COMMUNICATION NO. 07-669

Donald L. Kronenberger, Sr., requesting council grant annexation of the Fish Creek/Little Fish Creek drainage strip off Hwy. 41 into the Jefferson Valley Rural Fire District.

SECTION VII COMMUNICATION NO. 08-75

Robert A. Macioroski, Director, requesting council direct County Attorney to prepare a resolution and deed for transfer of co-owned property.

SECTION VIII COMMUNICATION NO. 08-90

John Walsh, Sheriff, regarding DUI Task Force Annual Report.

SECTION IX COMMUNICATION NO. 08-103

Linda Sajor, Director MIS, requesting time on the 3/12/08 agenda for Fox Lawson representatives to present its final report of the classification and compensation study.

SECTION X COMMUNICATION NO. 08-105

Lori Maloney, Clerk of Court, requesting a public hearing be scheduled for 2/27/08 for amending the budget to create budgetary authority in the Clerk of the Court budget.

SECTION XI COMMUNICATION NO. 08-131

Rob Macioroski, Director Butte-Silver Bow Land Office, requesting Council direct County Attorney to prepare resolution and deed for transfer of Melrose Cemetery to Butte-Silver Bow.

SECTION XII COMMUNICATION NO. 08-139

Imre Ratatics, requesting time on the 3/5/08 agenda in regards to the property on the streets of Mercury, Curtis and Ohio.

COMMUNICATION NO. 08-141

John VanDaveer, Director Public Works Department, requesting time on the 3/12/08 agenda to conduct a bid opening for supplying one 2007/2008 Tandem Cab and Chassis.

SECTION XIV

COMMUNICATION NO. 08-149

John P. Walsh, Sheriff, requesting time on the 3/19/08 agenda to conduct a public hearing to receive comment on the application for the Justice Assistance Grand (JAG) Program.

SECTION XV

COMMUNICATION NO. 08-151

Rob Macioroski, Director Butte-Silver Bow Land Office, requesting County Attorney's office be requested to prepare the resolution and deed for transfer of the Co-owned property to Ron and Belle Ingram.

SECTION XVI

COMMUNICATION NO. 08-153

Debra D. Williams and Bob Lee, requesting time on the agenda to discuss part-time clerk position in the Justice Court becoming a full-time position.

SECTION XVII

COMMUNICATION NO. 08-156

Karen Byrnes, Community Development Director, requesting authorization for Chief Executive to enter into a contract with Economic Development Planning Grant.

SECTION XVIII

COMMUNICATION NO. 08-160

John C. VanDaveer, Public Works Director, requesting time on the 3/12/08 agenda to conduct a bid opening for the High Service Water Tank Construction.

SECTION XIX

COMMUNICATION NO. 08-163

Rocko Mulcahy, Commissioner District #12, requesting communication be referred to the Committee of the Whole Committee to request a staff report on final reports tied to the audit process by Newland and Company.

SECTION XX

COMMUNICATION NO. 08-164

Traci O'Neill, Executive Director Mining Museum, requesting time on the 3/12/08 agenda for a presentation regarding a request for funding to complete

Miners Memorial Wall/Garden Butte-Silver Bow's Hard Rock Mining Trust Fund.

SECTION XXI

COMMUNICATION NO. 08-167

Jon C. Sesso, Planning Director, requesting concurrence for staff presentation on 3/5/08, to host a public meeting 3/12/08 and to authorize submission of project proposals to Montana's 2008 Natural Resource Damage Program.

ADJOURN_____

JUDICIARY COMMITTEE MEETING 7PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COUNCIL RESOLUTION NO. 08-7

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING BUTTE-SILVER SPECIAL TRUST FUND RESERVES TO THE GENERAL FUND IN THE BUTTE-SILVER BOW PLANNING DEPARTMENT TO COMPLETE CAPITAL IMPROVEMENTS TO THE ALUMNI COLISEUM ON THE MONTANA TECH CAMPUS ON BEHALF OF THE AMERICAN LEGION BASEBALL ORGANIZATION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION II

COUNCIL RESOLUTION NO. 08-9

A RESOLUTION SUPPORTING THE REQUEST OF ROBERT GEE, REGISTERED AGENT FOR SUMMIT VALLEY AUTO SALVAGE, INC., A MONTANA CORPORATION, FOR A MOTOR VEHICLE WRECKING FACILITY TO BE LOCATED AT 705 E. IRON STREET, BUTTE, MONTANA WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION III

COUNCIL RESOLUTION NO. 08-10

A RESOLUTION CALLING FOR AN ELECTION ON THE CONTINUATION OF THE IMPOSITION OF A 1.34 MILL LEVY TO BE ADJUSTED ANNUALLY TO RAISE AT LEAST \$65,000.00 FOR ECONOMIC DEVELOPMENT PURPOSES FOR A FOUR YEAR PERIOD BEGINNING IN FISCAL YEAR 2008 – 2009 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION IV

COUNCIL RESOLUTION NO. 08-11

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW HEALTH DEPARTMENT FROM THE MONTANA STATE DEPARTMENT OF HEALTH AND HUMAN SERVICES, MONTANA COMPREHENSIVE CANCER CONTROL PROGRAM TO BE EXPENDED IN THE BUTTE-SILVER BOW HEALTH DEPARTMENT FUND FOR THE PURPOSE OF

IMPLEMENTING COMPREHENSIVE CANCER PREVENTION AND
CONTROL ACTIVITIES. .

SECTION V

COUNCIL RESOLUTION NO. 08-12

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT FROM THE MONTANA STATE HISTORIC PRESERVATION OFFICE TO BE EXPENDED IN THE COMMUNITY DEVELOPMENT FUND FOR THE PURPOSE OF A DO-IT-YOURSELF HISTORIC PRESERVATION WORKSHOP SERIES PLANNED AND IMPLEMENTED BY BUTTE CITIZENS FOR PRESERVATION AND REVITALIZATION AND PROVIDING FOR AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VI

COUNCIL RESOLUTION NO. 08-13

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT FROM THE ENVIRONMENTAL PROTECTION AGENCY TO BE EXPENDED IN THE COMMUNITY DEVELOPMENT FUND FOR THE PURPOSE TO PROVIDE EQUIPMENT AND FINANCIAL SUPPORT TO THE GREENHOUSE NURSERY HARDENING FACILITY ON THE MONTANA TECH CAMPUS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VII

COUNCIL RESOLUTION NO. 08-14

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT FROM THE NATURAL RESOURCE DAMAGE PROGRAM TO BE EXPENDED IN THE COMMUNITY DEVELOPMENT FUND FOR THE PURPOSE TO CONTINUE WORK ALONG THE SILVER BOW CREEK GREENWAY AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VIII**COUNCIL RESOLUTION NO. 08-15**

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT FROM THE MONTANA STATE HISTORIC PRESERVATION OFFICE TO BE EXPENDED IN THE COMMUNITY DEVELOPMENT FUND FOR THE PURPOSE TO EDIT A SPECIAL ISSUE OF DRUMLUMMON VIEW BUTTE-ANACONDA ON-LINE ARTS AND CULTURE JOURNAL, PLANNED AND IMPLEMENTED BY THE MONTANA PRESERVATION ALLIANCE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION IX**COUNCIL RESOLUTION NO. 08-17**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE MSE MINOR SUBDIVISION – SUMMARY REVIEW OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

SECTION X**CLAIM APPROVAL**

7329	Town Pump, Inc.	\$500.00	Refund Street Closure
7621	Tom Loggins	81.01	Metro Maint. Refund

PUBLIC WORKS COMMITTEE MEETING 6:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

PETITION NO. 08-2

John Harrington, Building Official, requesting on behalf of CPLT to close and vacate the street known as Old Mercury Street.

SECTION II

COMMUNICATION NO. 08-56

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted at the intersection of Utah and Marcia.

SECTION III

COMMUNICATION NO. 08-95

Virginia Hanson, Risk Management Coordinator, requesting a traffic study be conducted by MDOT Continental Drive from East Lake to Four Mile Road.

SECTION IV

COMMUNICATION NO. 08-133

Rocko Mulcahy, Commissioner District 12, requesting an evaluation be conducted to determine needed road improvements throughout general areas of Browns Gulch.

SECTION V

COMMUNICATION NO. 08-134

Rocko Mulcahy, Commissioner District 12, requesting to refer to the Public Works Committee to address concerns about the South Rocker Road.

SECTION VI

COMMUNICATION NO. 08-135

Rocko Mulcahy, Commissioner District 12, requesting communication be referred to Public Works Committee to address concerns submitted by the Rocker Ladies Auxiliary.

SECTION VII

COMMUNICATION NO. 08-136

Rocko Mulcahy, Commissioner District 12, requesting communication be referred to the Public Works Committee to evaluate Battle Ridge Road for needed maintenance and improvements.

SECTION VIII COMMUNICATION NO. 08-137

Rocko Mulcahy, Commissioner District 12, requesting communication be referred to Public Works Committee to address concerns about the South Rocker Road and Santa Clause Road.

SECTION IX COMMUNICATION NO. 08-147

Wally Frasz, Commissioner District #6, requesting a traffic study be done where Rowe Road turns into Holmes Avenue and also the intersection of Lexington and Rowe Road.